

# WEBB COUNTY, TEXAS

# COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

DELIA PERALES WEBB COUNTY TREASURER (956)523-4051

# **PUBLIC NOTICE**

COMMISSIONERS COURT MEETING
Webb County Courthouse
1000 Houston Street, 2<sup>ND</sup> Floor
Laredo, Texas 78040
June 13, 2005 1:00 p.m. and continuing
June 14, 2005
1:00 p.m.

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- 4. Approval of Minutes for April 18, 2005, May 9, 5005
- 5. Approval of Bills, Payroll and Monthly Reports
- 6. Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

#### HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- 8. Report by Webb County delinquent tax attorneys on their recent disposition of tax delinquent tax suits against several entities, with discussion and possible action to direct the same to file action as appropriate against responsible party(s) for the recovery of delinquent taxes.
- **9.** Discussion and possible action to approve Webb County's matching share of \$4000.00 for a City/County co-sponsored Youth Summer Counseling Camp for "at risk" students; Webb County's share for a City/County co-sponsored summer program for troubled kids (Account #001-0109-6022; Professional Services).
- 10. Discussion and possible action to modify county hiring policies so as to prohibit the hiring of any would be county employee who has been a Webb County employee prior to his/her application for a county position, and whose separation from Webb County in the prior employment occurred under adverse or disputed circumstances, such as being fired, and where the former employee/applicant brought a claim against the County, as arising out of the prior employment separation, and with a subsequent settlement and/or award to such employee.
- 11. Status report on road improvement efforts in the Pueblo Nuevo Subdivision with as per the court's prior directives, with emphasis on the selection for improvement of certain roads over others within that subdivision, with discussion and possible action to direct staff to take measures as necessary to complete the task, and any other matters incident thereto.
- **12.** Discussion and Possible action to instruct staff to conduct a feasibility study for locating the permanent morgue on Webb County property located on highway 59.
- **13.** Discussion and possible action to create an International Trade Advisory Committee.

#### HONORABLE FRANK SCIARAFFA, COMMISSIONER PRECINCT 1

**14.** Discussion and possible action to fill slot #1526, Deputy Director, of Department #0120, Human Resources (salary to be set at Court's discretion).

# HONORABLE CINDY CORTEZ BRUNNER, COMMISSIONER PRECINCT 4

- **15.** Status Report on the renovation of the Azteca neighborhood facility with discussion and possible action to direct staff to submit a timetable for the completion of same, and to take measures as necessary to ensure timely completion of the renovation project, and any other matters incident thereto.
- **16.** Status report on environmental survey on the previous dipping site on Mines Road.

#### **COMMISSIONERS COURT**

- **17.** Discussion and possible action to designate authorized drivers of the Commissioners Court Suburban.
- **18.** Presentation by Laredo Independent School District regarding forthcoming LISD bond election.

MEDIA	BREAK

#### <u>AUDITOR</u>

**19.** Discussion and possible action to approve the following line item transfers from Pre-Trial Services.

FROM: 001-1205-6022 (Prof. Serv.) \$ 9,000.00 001-1205-6205 (Mat. & Supp.) \$ 500.00

TO: 001-1205-5002 (Inc. Pay) \$ 2,000.00 (Part time) \$ 7,000.00 (Print. & 001-1205-6017 Supp.) \$ 500.00

#### **COMMUNITY ACTION AGENCY**

- **20.** Discussion and Possible Action to modify slot # 1809 (CEAP Clerk), \$8.42/hr., from Part-Time to Regular Full-Time with benefits, effective June 14, 2005. Funding comes from Comprehensive Energy Assistance Contract (CEAP). (No Impact on General Fund.
- 21. Discussion and Possible Action to accept a \$100.00 donation from Falcon International Bank. Every year, our Agency celebrates "Community Action Agency Month". Donations are requested and the money is used for our yearly Senior Citizens Fiesta Picnic.

# **CONSTABLE PRECINCT 1**

22. Discussion and possible action to approve the following line item transfer:

From: 001-2500-6205 Materials & Supplies \$800

To: 001-2500-6014 Equipment Rental \$440
001-2500-6402 Repairs & Maint. Equip. \$360

#### **CONSTABLE PRECINCT 2**

23. Discussion and possible action to approve the following line item transfer:

From: 001-2503-6402 Repairs & Maint. Equipment \$700

To: 001-2503-6403 Repairs & Maint. Vehicles

# **COUNTY ATTORNEY**

24. Discussion and possible action to order an exemption from competitive bidding requirements pursuant to Section 262.024 (a) (c) of the Local Government Code and enter into natural gas supply contract for a five year period with Proviron, Inc. for the Webb County Water and Wastewater Facilities located in Rio Bravo, Texas and authorizing the County Judge to sign all relevant documents.

- 25. Discussion and possible action to enter into an agreement with the City of Laredo for public health services for a one year period to begin October 1, 2005 to September 30, 2006 at an annual cost of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) fifty percent of which is payable upon execution of the agreement and the balance payable on June 1, 2006 and authoring the County Judge to sign all relevant documents and any matters incident thereto.
- 26. Discussion and possible action to approve a maintenance agreement with IBM for M. I. S. servers, printers and tape drives for a period of one year in the amount of FIFTY-SIX THOUSAND FIVE HUNDRED EIGHT DOLLARS (\$56,508.00) and authorizing the County Judge to sign all relevant documents. [Requested by MIS Dept. Acct. # 001-0500-6402]
- 27. Discussion and possible action to accept one (1) right-of-way, out of Laredo Ranchettes, Inc. Subdivision, one (1) right-of-way out of Pueblo Nuevo Subdivision, 2 rights-of-way out of Ranchitos IV-Los Minerales Annex, one (1) right-of-way out of Ranchos Penitas West Subdivision and 2 rights-of-way out of Los Centenarios Subdivision, and authorizing the County Judge to sign all relevant documents.

- 28. Discussion and possible action to enter into a work order agreement with SBC Data Comm not to exceed NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500.00) for equipment and installation of a telephone and voice processing system for the Webb-Zapata County District Attorney Multi-Agency Task Force, and authorizing the county judge to execute all relevant documents. [Requested by the Webb County Purchaser, Account No. 297-1100-8410 (Equipment) and 297-1100-6224 (Minor Apparatus & Tools)]
- 29. Discussion and possible action to enter into an equipment lease agreement for a thirty-six (36) month period (June 13, 2005 to June 12, 2008) with Toshiba America Information Systems, Inc. for a Toshiba E-Studio 810 Digital Copier and accessories to be located at the Webb County District Attorney's office at a monthly cost of FOUR HUNDRED AND NINETY-ONE DOLLARS AND THIRTY-SEVEN CENTS (\$491.37) for a total of SEVENTEEN THOUSAND SIX HUNDRED AND EIGHTY-NINE DOLLARS AND THIRTY-TWO CENTS (\$17,689.32) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by District Attorney's Office, Account No. 001-1100-6014 (Equipment Rental)]
- **30.** Discussion and possible action to enter into an Equipment Maintenance Agreement with Office Communications Systems, Inc. for one (1) Toshiba ES 810 Digital Copier for the District Attorney's Office for a thirty-six (36) month period (June 13, 2005 through June 12, 2008) with copy overages invoiced at (\$.0085) per print copy and authorizing the County Judge to sign all relevant documents. [Requested by Webb County District Attorney, Account No. 001-1100-6402 (Repairs and Maintenance)]
- 31. Discussion and possible action to enter into an Equipment Maintenance Agreement with Unitech Business Solutions, Inc. for a thirty-six (36) month period (June 13, 2005 through June 12, 2008) for one (1) Copystar CS3035 Digital Copier to be located at the Webb-Zapata County District Attorney Multi-Agency Task Force office at a monthly cost of THIRTY-TWO DOLLARS (\$32.00) with costs of overages of (\$.008) per copy for a total of ONE THOUSAND ONE HUNDRED AND FIFTY-TWO DOLLARS (\$1,152.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb-Zapata County District Attorney Multi-Agency Task Force, Account No. 297-1100-6402 (Repair and Maintenance Equipment)]

- 32. Discussion and possible action to enter into a one (1) year (June 13, 2005 to June 12, 2006) maintenance agreement with Nevill Business Machines, Inc. for a Kyocera KM-4035 Digital Copier for a monthly amount of THIRTY-TWO DOLLARS AND FIFTY CENTS (\$32.50) and with overages at \$0.0065 after five thousand (5,000) copies for a total of THREE HUNDRED AND NINETY DOLLARS (\$390.00) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Economic Development, Account No. 001-0104-6402 (Equipment Maintenance)]
- 33. Discussion and possible action to enter into an equipment lease agreement for a twelve (12) month period (June 13, 2005 to June 12, 2006) with General Electric Capital Corporation for a Savin 2535 Copier and accessories located at the Webb County Treasurer's office at a monthly cost of ONE HUNDRED AND EIGHTY-FOUR DOLLARS AND TEN CENTS (\$184.10) for a total of TWO THOUSAND TWO HUNDRED AND NINE DOLLARS AND TWENTY CENTS (\$2,209.20) over the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Treasurer, Account No. 001-0300-6014 (Equipment Rental)]
- 34. Discussion and possible action to enter into a maintenance agreement with Dahill Industries for a twelve (12) month period (June 13, 2005 through June 12, 2006) for one (1) Savin 2535 Copier for the Treasurer's Office at a monthly cost of ONE HUNDRED AND SEVEN DOLLARS AND TWENTY CENTS (\$107.20) with copy overages invoiced at (\$.0103) after ten thousand (10,000) copies to total THREE THOUSAND EIGHT HUNDRED AND FIFTY-NINE DOLLARS AND TWENTY CENTS (\$3,859.20) during the term of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Treasurer, Account No. 001-0300-6402 (Repairs and Maintenance)]
- 35. Discussion and possible action to enter into a land lease agreement with the City of Laredo for two (2) years (August 1, 2005 through July 31, 2007) for approximately 1.0128 acres, located at 4704 Naranjo Street for a monthly rent of ONE THOUSAND EIGHT HUNDRED AND SIXTY-TWO DOLLARS (\$1,862.00) for a total of FORTY-FOUR THOUSAND SIX HUNDRED AND EIGHTY-EIGHT DOLLARS (\$44,688.00) over the lease term and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Head Start Program, Account No. 903-4207-6012 (Space Rental)]

- 36. Discussion and possible action to enter into a one (1) year (May 1, 2005 through April 30, 2006) Lease Renewal agreement with the City of Laredo International Airport for approximately 1000 square feet of office space constituting Building S-3 located at 1703 Sandman Street at a monthly rental fee of FOUR HUNDRED AND TWENTY DOLLARS AND TWENTY-FIVE CENTS (\$420.25) for a total cost of FIVE THOUSAND AND FORTY-THREE DOLLARS (\$5043.00) over the lease term, and authorizing the County Judge to Execute all relevant documents. [Requested by Head Start, Account No. 903-4207-612 (Space Rental)]
- 37. Discussion and possible action to enter into a third contract amendment between Webb County, for the Community Action Agency, and CPL Retail Energy, LP for the "Neighbor to Neighbor" program whereby CPL Retail Energy LP provides funding to Webb County CAA to assist the needy pay home energy expenses, and authorizing the county judge to execute all relevant documents. [Requested by Webb County Community Action Agency, Account No. 907-4202-6201 (Utilities)]
- 38. Discussion and possible action to enter into an agreement with Paul Young Company to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle license validation stickers and license plates and in the application for new vehicle titles to further public convenience and wherein agrees to lease one (1) "Remote Sticker Printing system (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, at an annual cost of SIX HUNDRED DOLLARS (\$600.00) a year for a total cost of ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) over the lease term and authorizing the Webb County Judge to sign all relevant documents. [Requested by Webb County Tax Assessor-Collector]
- 39. Discussion and possible action to enter into an agreement with Sames Motor company to act as an agent of the Tax Assessor-Collector in the issuance of motor vehicle license validation stickers and license plates and in the application for new vehicle titles to further public convenience and wherein agrees to lease one (1) "Remote Sticker Printing system (RSPS) Dealer Title Application (DTA) Equipment" from the State of Texas, through the Webb County Tax Assessor-Collector, at an annual cost of SIX HUNDRED DOLLARS (\$600.00) a year for a total cost of ONE THOUSAND TWO HUNDRED DOLLARS (\$1,200.00) over the lease term and authorizing the Webb County Judge to sign all relevant documents. [Requested by Webb County Tax Assessor-Collector]

- **40.** Discussion and possible action to approve rental of one LPG tank in the amount of ONE HUNDRED TWENTY DOLLARS (\$120.00) per year (to be located at lift station#1 3704 Jimenez St., in El Cenizo, TX near Riverbank.) and authorizing the County Judge to sign all relevant documents. [Requested by Water Utilities Department. Equipment Rental 801-3003-6014 or Equipment Maintenance 801-3004-6402]
- 41. Discussion and possible action to approve rental of one LPG tank in the amount of ONE HUNDRED TWENTY DOLLARS (\$120.00) per year (to be located at lift #2 1990 Espejo Molina, Rd., near El Cenizo, TX) and authorizing the County Judge to sign all relevant documents. [Requested by Water Utilities Department. Equipment Rental 801-3003-6014 or Equipment Maintenance 801-3004-6402]
- **42.** Discussion and possible action to approve rental of one LPG tank in the amount of ONE HUNDRED TWENTY DOLLARS (\$120.00) per year (to be located at lift station #3, 1412 Espejo Molina Rd., between Rio Bravo & El Cenizo, TX) and authorizing the County Judge to sign all relevant documents. [Requested by Water Utilities Department. Equipment Rental 801-3003-6014 or Equipment Maintenance 801-3004-6402]
- 43. Discussion and possible action to order a tax abatement for and enter into a tax abatement contract with Midwest Sterilization Corporation, limited for property located at 12010 General Milton Drive, being lots 9 & 10 Block 13, Unit 15, Killam Industrial Park, Laredo, Webb County, Texas, pursuant to the Texas Property Redevelopment Tax Abatement Act, V.A.T.S. Tax Code, Chapter 312, as amended, and Resolution of the Webb County Commissioners Court Passed January 22, 1999 (electing to become eligible to participate in tax abatements), for a term of five year beginning January 1, 2005 and ending December 31, 2009 and authorizing the County Judge to sign all relevant documents.
- **44.** Discussion and possible action to enter into a lease agreement with Autophone of Laredo, Inc. for tower space on the Autophone north tower at a cost of ONE THOUSAND DOLLARS (\$1,000.00) per month or any portion of a month for a two month period with two one month options to renew to commence upon the replacement of the County's Botines tower and authorizing the County Judge to sign all relevant documents.

**45.** Discussion and possible action to approve a decorating agreement with Foster's for various artwork and decorative plants for the William N. Hall Administrative Building in the amount of FORTY-NINE THOUSAND NINE HUNDRED DOLLARS (\$49,900.00) and authorizing the County Judge to sign all relevant documents. [Requested by. Capital Outlay Fund 658 Series 2003]

#### **COUNTY CLERK**

**46.** Discussion and possible action to approve the following line item transfers:

From: 001-1120-5001 Pay roll \$16,500.00

To: 001-1120-5005 Part-Time Temp. \$16,500.00

# **COUNTY TAX ASSESSOR-COLLECTOR'S**

**47.** Discussion and possible action to approve a request from the Tax Assessor-Collector's Office, Dept. 0700:

Refund due as follows:

Mobile Prop TX & NM Inc., c/o Property Tax Division

PO Box 4973, Houston, TX 77210-4973

Acct #990-003567-6000

Reason: Supp. 8 Cert. 2004 Protest 2000-2078/4878 determined on 03/17/05

for years 2000/2001

Total Refund: \$6,164.50

**48.** Discussion and possible action to approve a request from the Tax Assessor-Collector's Office, Dept. 0700:

Refund due as follows:

Alexander Investments

3120 Vidaurri St., Laredo, TX 78040-1029

Reason: Land & Improvements Double Assessed with the same account

number for years 2000-2004

Total Refund: \$4,287.70

#### **ECONOMIC DEVELOPMENT**

- 49. Discussion and possible action to authorize the Webb County Self-Help Center to acquire City of Laredo Building Permit to construct a concrete reinforce compressed block demonstration building to be located adjacent to the Self-Help Center off HWY 359. This building will be used as a Tool Library for the Self-Help Center. The Self-Help Center has partnered up with the Texas A & M College of Architecture College Station for the building design, foundation plans / specification and concrete reinforce compressed block composition. (This will have no impact on the general fund.)
- **50.** Discussion and possible action to submit a contract time extension to the Office of Rural Community Affairs for the Webb County Rio Bravo Housing Rehabilitation Program Contract #719000 up to November 10, 2005. (The contract extension will not have any impact on the general fund.)
- **51.** Discussion and possible action on authorizing the submission of a Contract Extension to the Texas Department of Housing and Community Affairs HOME Program Contract No. 1000038. The contract extension is needed to allow for the completion of housing rehabilitation/reconstruction activities. The contract extension will move the contract end date from August 31, 2005 to August 31, 2006. The contract extension will not impact the County's general fund.

#### **EL CENIZO COMMUNITY CENTER**

**52.** Discussion and possible action to approve the following line item transfers:

From: 001-6101-6403 Maint. Vehicle \$400.00 To: 001-6101-6401 Maint. Building \$400.00

From: 001-6101-6203 Fuel Lubricant \$600.00 To: 001-6101-6401 Maint. Building \$400.00

# **INDIGENT SERVICES**

**53.** Discussion and possible action to fill slot #599,(General Assistance) from within the County up to \$ 9.47 per hour effective June 13, 2005.

#### JUSTICE OF THE PEACE PRECINCT 1 PLACE 1

**54.** Discussion and possible action to approve the following line item transfer:

From: 001-1040-6014 Equipment Rental \$500 001-1040-6402 Equipment Maintenance \$500

To: 001-1040-5601 Administrative Travel \$1000

# **JUSTICE OF THE PEACE PCT. 3**

**55.** Discussion and possible action to approve the following line item transfer:

From: 001-1043-5601 Administrative Travel \$550.00 To: 001-1043-6402 Equipment Maintenance \$550.00

# **LARGA VISTA COMMUNITY CENTER**

**56.** Discussion and Possible action to approve a transfer of \$1,000.00 from the Building Maintenance to the Vehicle Maintenance line item for the Larga Vista Community Center.

#### **MANAGEMENT INFORMATION SYSTEMS**

**57.** Discussion and possible action to fill slot # 2128 (PC Service Technician II) at \$12.08 per hour effective June 14, 2005.

# **PLANNING**

**58.** Discussion and Possible action to issue "Certification(s) Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize utility connection(s) to the following site(s).

Connection(s) qualifying under Section 232.028(a) and (b):

1. Lots 8, 10, and 12, Block 35, Mirando Subdivision (authorize electricity and water).

#### **PURCHASING**

- **59.** Discussion and possible action to purchase office furniture for Constable Pct. 4 in the amount of \$6,720.96 from Executive Office Supply.
- **60.** Discussion and possible action to authorize the Purchasing Agent to contract with Simplex/Grinnell in the amount of \$10,112.00 for Fire Alarm Detection Systems annual inspection for the following buildings: Webb County Administration Building, Webb County Agriculture Building, Webb County Courthouse, Webb County J.P. Oscar Martinez, Pct. 4 and Webb County Justice Center.
- **61.** Discussion and possible action to dispose of surplus computer equipment, approximately one hundred and sixty (160) pieces for an estimated cost of \$3,000.00.
- **62.** Discussion and possible action to award/reject the following bids and proposal:

Bid No. 2005-64 El Cenizo Paving and Storm Drainage Project Phase I One (1) 30-Passenger School Bus Window A/C Units, Space Heaters and Installation of Refrigerators

Proposal No. 2005-08 Engineering Services for Vela Tract Project

- **63.** Discussion and possible action to obtain the services of Gilbert Texas Construction, L.P. to install guardrails at two (2) lift stations on Espejo Molina road in the amount of Seven Thousand Five Hundred and Forty Dollars (\$7,540.00).
- **64.** Discussion and possible action to solicit proposals for the purchase of 2-3 acre site for the Webb County Morgue.
- **65.** Discussion and possible action to solicit bids for two (2) vehicles for the Webb County Morgue.
- **66.** Discussion and possible action to solicit bid proposals for architectural services for the alterations of the Webb County former Corrections Restitution Treatment Center (CRTC) requested by Commissioner Frank Sciaraffa, Pct. 1.

- **67.** Discussion and possible action to award Quality Fence Builders in the amount of \$6,887.00 for the installation of 3,550 linear feet of a ranch fence for La Presa Subdivision.
- **68.** Discussion and possible action to solicit bids for the rehabilitation of the following homes through the Neighborhood Initiative Program.
  - 1. Guadalupe Garcia 1417 Margarita Lane Rio Bravo, Texas 78046
- 2. Maria G. Campos 1843 Centeno Lane Rio Bravo, Texas 78046
- 3. Juan M. Ponce 1225 Paseo De Neva Rio Bravo, Texas 78046
- 4. Paula Brizeno 734 Margarita Lane Rio Bravo, Texas 78046
- 5. Margarita Torres 1714 Centeno Rio Bravo, Texas 78046
- **69.** Discussion and possible action to authorize the Purchasing Agent to become a member and participate in the Texas Building and Procurement Commission Cooperative Purchasing Program pursuant to Section 271-081-271.083 Local Government Code, V.T.C.A., Section 2155.202 and 2175.001 (1) of the Texas Government Code, Title 10 Subtitle D.
- **70.** Discussion and possible action to solicit Request for Qualifications for a Public Information Officer for Webb County

# **RADIO COMMUNICATIONS**

**71.** Discussion and possible action to authorize the following line items transfers:

From:	Administrative Travel	001-0103-5601	\$1,000.00
	Training and Education	001-0103-6011	\$700.00
То:	Fuel & Lubricants Materials & Supplies Repairs & Maint. Vehicles	001-0103-6204 001-0103-6205 001-0103-6403	\$300.00 \$200.00 \$1,200.00

#### **ROAD & BRIDGE**

**72.** Discussion and possible action to amend fund 010, Road & Bridge Dept. by allowing the transfers listed below:

From: 010-7003-6205 Materials & Supplies \$20,000.00

To: 010-7002-6405 Road Maintenance \$20,000.00

#### SHERIFF

**73.** Discussion and possible action to approve the following line item transfers:

From: 001-2600-6022 Professional Services \$ 20,000 To: 001-2060-6401 Repairs & Maint. Buildings \$ 20,000

From: 001-2600-6202 Uniforms \$ 6,200 To: 001-2060-6205 Materials & Supplies \$ 6,200

From: 001-2600-5601 Administrative Travel \$ 6,000 To: 001-2001-6205 Materials & Supplies \$ 6,000

- 74. Discussion and possible action to accept a FY 2005 Citizen Corps grant program award from the Texas Association of Regional Councils (TARC) and the Texas Engineering Extension Service (TEEX) in the amount of \$10,234 for the implementation and sustainment of applicable Citizen Corps Program activities to include Neighborhood Watch and Volunteers In Police Service (VIPS) programs and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the FY 2005 Citizen Corps Council grant program.
- 75. Discuss and possible action to authorize the submission of an application for a 2005 Secure Our Schools (S.O.S.) grant program to the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice to establish and enhance the security training of personnel and students in order to encourage the continuation of school safety efforts within the Webb County community, and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the 2005 COPS S.O.S. grant program. The fifty (50%) percent cash match will be provided by the Webb Consolidated Independent School District.

- **76.** Discussion and possible action to approve a transfer from the Park Development Pct. 3 Acct no. 695-6004-8710-3 Series 2002, for \$4,900.00 to Capital Outlay Series 2002 Acct no. 696-4101-8801, to purchase IHC Indigent software for the Webb County Sheriff's Department to pay inmate related medical bills at indigent rates.
- **77.** Discussion and possible action to request funds for the following line items in order to continue operation for this fiscal year:

001-2001-6204	Fuel & Lubricants	\$46,000.00
001-2062-6714	Medical Services	\$183,000.00
001-2062-6209	Medicines	\$50,000.00
001-2001-6403	Repairs & Maint. Vehicles	\$24,000.00

#### **TREASURER**

**78.** Discussion and possible action to approve Pledge Agreement with Commerce Bank whose securities will secure the deposit of Webb County Depository monies with said bank and authorizing the County Judge to sign all relevant documents.

# **EXECUTIVE SESSION**

79. Discussion and possible action to enter an Order of the Court determining the public necessity for, and that the public welfare and convenience will be served by, the acquisition of a tract of land containing 11,167 square feet, more or less, being out of Porcion 66, Abstract 478, Blas Trevino, Original Grantee, Webb County, Texas out of a 17.0 acre tract identified as Tract Number 1-B, and Webb County's intention to acquire said real property as part of the Webb County Water Facility construction project (to be used for the County water treatments plant's raw water intake structure and raw water pump station), and to further establish and approve the amount determined to be just compensation for acquisition of said real property and authorizing a written offer to the owner of said real property for acquisition at the full amount determined and established to be just compensation and to designate County personnel to negotiate with said owner on behalf of the county and that the county judge is authorized to execute all documents necessary to acquire said real property on behalf of the county and authorizing the appropriation of funding to effectuate the purchase of property. [Executive Session requested pursuant to §551.072 Deliberation Regarding Real Property.]

- 80. Discussion and possible action regarding employment grievance filed by former Webb County M.I.S. Director Guillermo Garcia. Closed session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 81. Discussion and possible action regarding grievance of former Webb County Road and Bridge Superintendent, Jose Luis Rodriguez. Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 82. Discussion and possible action regarding grievance of former Webb County Indigent Services Director Alice H. Medina. Closed session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters).
- 83. Discussion and possible action regarding Civil Action No. L-05-CV-129; Gregorio J. Castañeda, Jr., d/b/a Castañeda Bail Bonds v. Webb County Sheriff Rick Flores, Individually & in his Official Capacity as the Sheriff of Webb County, and Webb County; In the United States District Court for the Southern District of Texas, Laredo Division; including authorization to employ and pay an attorney to represent Sheriff Flores pursuant to Texas Local Government Code §157.901. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 84. Discussion and possible action requesting a legal opinion from the County Attorney regarding the County's legal interest in Javier Street from Salvador Garcia Middle School to Modular Blvd. and Modular Blvd. from Javier Street to Hwy 83 South. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 85. Discussion and possible action regarding claims of Webb County concerning payments made on behalf of County Court at Law Judges for FICA taxes for the period of January, 1996 through February, 2000, and all matters incident thereto. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

- 86. Discussion and possible action regarding Cause No. 2004-CVQ-001441-D4; Honorable Delia Perales, Webb County Treasurer, vs. Webb County, Texas, et al.; In the 406<sup>th</sup> Judicial District Court of Webb County, Texas. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 87. Discussion and possible action regarding Cause No. 2004-CVQ-000450-D2; Martha Escamilla and Maria Gloria Gonzalez, plaintiffs, and Webb County, intervener plaintiff, vs. the City of Laredo, defendant; In the 111<sup>th</sup> Judicial District Court of Webb County, Texas. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- 88. Discussion and possible action regarding SOAH Docket No. 582-04-0975; TCEQ Docket No. 2003-0729-MSW; In the Matter of the Application of Regional Land Management Services, Ltd. For Texas Commission on Environmental Quality Permit No. MSW-2286; Before the State Office of Administrative Hearings (concerning application for Type 1 Municipal Sold Waste Permit Ponderosa Regional Landfill) and any matters incident thereto. Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).
- **89.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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DISABILI	ITY ACCESS	STATEMENT	· 2

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF JUNE,	2005.	
By: YOLANDA L. C COURT ADMIN			
<u>C</u> E	ERTIFICATION OF N	NOTICE AND PO	<u>STING</u>
meeting of the We of said notice, and bulletin board at the readily accessible	that I posted a true le Courthouse door of to the general public	sioners Court, is a and correct copy of Webb County, c at all times on th ce remained so po	a true and correct copy of said notice on the Texas, at a place ne day of osted continuously for
DATED THIS	DAY OF		, 2005

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_